

SPECIAL MEETING

AGENDA REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY Tuesday, November 19, 2013 City Hall, Room 604 1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the November 19, 2013, meeting of the Redevelopment Authority.

NEW BUSINESS:

1. Review and approval of Resolution No. 642 Authorizing the Sale and Issuance of \$[24,880,000] Taxable Lease Revenue Bonds, Series 2013 (KI Convention Center Project), the Approval and Execution of Related Documents, and Other Details

Recommendation: Approve Resolution No. 642 and recommend City Council approval.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.